2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101616

Entity Name: BLUE STAR DRAGON MARTIAL ARTS, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 LAKE HAMILTON BLVD WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

358 TERRANOVA BLVD. WINTER HAVEN, FL 33884 US

FEI Number: 26-1338396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRECKINRIDGE, LEZA E 358 TERRANOVA BLVD. WINTER HAVEN, FL 33884 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRECKINRIDGE, LEZA E
Address: 358 TERRANOVA BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LEZA E. BRECKINRIDGE MGR 03/16/2011